

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
DECEMBER 21, 2010

The Board of Public Works & Safety met in regular session on Tuesday, December 21, 2010 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Steve Gochenour
Absent: Judy Jackson

Steve Gochenour made a motion for approval of the December 14, 2010 minutes. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Clouse, Program Manager with Community Development, requested the approval for a Sublease Agreement between the Volunteers in Medicine and Aging and Community Services of South Central Indiana, Inc. Steve Gochenour made the motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Arlette Tinsley, Director of Human Resources and Human Rights, requested the approval for a quote by Technical Difference, Inc. to provide human resource software. The quote is in the amount of \$30,536.75. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Steve Gochenour made the motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brett Engle, Columbus Information Technology Executive, requested the approval of the Statement of Work portion of the contract from Logicalis, Inc. Steve Gochenour made the motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brett Engle requested the approval of a 3 year Business Associate Contract with Columbus Regional Hospital and a license and service agreement for the location of City equipment within CRH's data center. Steve Gochenour made the motion to approve the recommendation. Mayor Armstrong seconded the motion. Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan, requested approval for two (2) dockets of claims. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:12 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana

